

## SD STATE FAIR COMMISSION AGENDA



Tuesday, June 21, 2022, ● 10 AM CT Nordby Exhibit Hall, SD State Fairgrounds

Anyone wishing to participate via telephone conference call should contact the South Dakota State Fair at 605.353.7343 no later than 3 PM Central Time on Monday, June 20, 2022.

## Call to Order and Roll Call

- 1. Approve Agenda Additions/Changes
- 2. Approval of April 19, 2022, Minutes
- 3. Public Comment Period
- 4. Strategic Plan Review
  - Goals
    - Maximize gate efficiencies to support increased fairgoer attendance.
    - Define and secure financial resources to support ongoing staffing needs.
    - Build and strengthen new strategic partnerships.
    - o Increase daily attendance by 5% year over year.
    - o Triple non-fair revenue (longer term goal).
- 5. DEX Update
- 6. 2022 SD State Fair (September 1-5)
  - a. Bob Duxbury Award
  - b. Camping/Livestock & Competitive Exhibits
  - c. Vending
  - d. Admission Fees
  - e. Entertainment/Ticket Sales
  - f. Safety Measures
- 7. State Fair Logo
- 8. Sheep Barn
- 9. 4-H Update
- 10. Non-Fair Time Activities
  - Wheel Jam
  - SD BBQ Championships
  - Racing Program
  - Agtegra Customer & Employee Appreciation
  - Backyard Project

- 11. Maintenance & Repair
- 12. Commissioners or Manager Reports
- 13. Executive Session (if applicable): Move for executive session pursuant to SDCL 1-25-2(3) to discuss contractual matter.

## 14. Adjournment

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Fair at 605.353.7340 in advance of the meeting to make any necessary arrangements.